

# **VICTIM AND WITNESS ASSISTANCE BOARD**

**June 21, 2017**

**1:30 to 3:00 P.M.**

**1 Ashburton Place, 21<sup>st</sup> Floor**

**Boston, MA 02108**

## **A G E N D A**

<b><u>Item</u></b>	<b><u>Action</u></b>
1. Approval of Minutes from May 2017 Meeting	<b>VOTE</b>
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing/Fiscal Update	
b. Western MA Office Space Update	
c. MOVA Procurement Policy	<b>VOTE</b>
d. MOVA Employee Manual	<b>VOTE</b>
B. Grants Management and Administration	
a. Training Grant Recommendations	<b>VOTE</b>
b. VOCA/SAFEPLAN/DDTF Policy and Procedures	<b>VOTE</b>
c. Western MA Housing Pilot	<b>VOTE</b>
C. Victim Services, Training, and Community Engagement	
a. Survivor Public Hearing Next Steps	<b>Discussion</b>
3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

### **Next Meeting:**

**September 20, 2017 1:30-3:00pm (Location TBD)**

**October 18, 2017 1:30-3:00pm (Location TBD)**